



COMMISSIONERS

Verna Sulpizio – District 1
Heidy Kellison – District 4
Karleen Jakowski – County of Yolo

Sally Brown – District 2
Melissa Roberts – District 5
Jim Provenza, Chair -
Board of Supervisors

Jenn Rexroad – District 3
Garth Lewis – YCOE
Nichole Arnold – Children
w/ Special Needs

AGENDA

September 14, 2022
3:00pm-5:00pm

NOTE: This meeting is being agendized to allow Commission Members, staff and the public to participate in the meeting via teleconference, pursuant to AB361.

***Assembly Bill (AB) 361**, signed into law by Governor Gavin Newsom on September 16, 2021, amends California’s Ralph M. Brown Act to allow virtual board meetings during a state of emergency. AB 361 goes into effect immediately and amends Section 54953 of the Brown Act to allow virtual board meetings through January 1, 2024. For more information click here: [AB-361](#)

Teleconference Options to join Zoom meeting:

By PC:

<https://us02web.zoom.us/j/87029154598>

Meeting ID: 870 2915 4598

One tap mobile

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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ADMINISTRATIVE AGENDA

1. Chair Call to Order
2. Chair Roll Call
3. Chair Consider Approval of the Agenda
4. Chair Opportunity for Commissioners to state Conflict and Recusal
5. Public Public Comment

CONSENT AGENDA

Executive Director recommends approval of Consent Agenda Items **6-10**

General Administrative Function

6. Chair Approve First 5 Yolo Commission Meeting Minutes from **6/08/2022**
7. Staff Receive Sponsorship Fund Allocations Report (FY22: Yolo County CWS: Yolo CWS & CommuniCare Connect; FY23: International House-Davis: International Festival, United Way: Yolo County Family Festival)
8. Chair Approve increase for CHS Childcare Recovery Contract in the amount of \$40,362 and Authorize New Contracts for YCCA Childcare Recovery Support, YCCA Refugee Family Support, International House- Davis Culturally Responsive ESL, and Children's Therapy Center ACEs Aware Network of Care
9. Chair Declare As Surplus Various Equipment and Other Property That are No Longer of Use to First 5 Yolo, and Authorize Executive Director to Dispose of Surplus Items
10. Chair Approve Updated Commission Meeting Calendar

REGULAR AGENDA **Presentation/Discussion/Possible Action**

- | | | |
|---------------------------------|--|------------|
| 11. Executive Director | Presentation: Welcome Baby Update and Overview of UCD Evaluation | 25 minutes |
| 12. Deputy Director | Review and Adopt Revised FY2022-2023 Budget | 15 minutes |
| 13. Management Services Officer | Review and Adopt FY2022-2023 Evaluation Plan | 10 minutes |
| 14. QCC Program Officer | FHY2 2022 Early Learning Performance Measures | 10 minutes |

- | | | | |
|-----|--------------------|--|------------|
| 15. | Executive Director | Update on CalWorks Home Visiting Funding | 5 minutes |
| 16. | Executive Director | Executive Director Report | 10 minutes |
| 17. | Commissioners | Commissioner Reports | 5 minutes |

CLOSED SESSION AGENDA (Closed session is anticipated to begin at 4:30PM)

1. Conference with Real Property Negotiator:
 Government Code section 54956.8
 Property: 2779 Del Rio Place, Unit A, Davis, CA 95618
 Agency Negotiator: Gina Daleiden
 Negotiating Parties: Mark Jonsson, The Carly A. & Julianne E. Jonsson 2010 Trust
 Price and Terms of Payment

RETURN TO REGULAR SESSION

- | | | | |
|-----|-------|---|-----------|
| 18. | Chair | Authorize the Executive Director to execute a lease agreement for certain real property (located at 2779 Del Rio Place, Unit A, Davis, CA 95618) for agency business at a rate of \$10,680 per year and a term of 2 years | 5 minutes |
| 19. | Chair | Adjournment | |

Next meeting scheduled:
 Commission Meeting
 October 19, 2022
 International House
 10 College Park, Davis, CA 95616

I declare under penalty of perjury that the foregoing agenda was posted **September 8, 2022**, by 5:00 PM at the following places:

- 1) On the bulletin board at the East entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California 95695
- 2) At www.first5yolo.org the website for First 5 Yolo, 502 Mace Blvd. Ste. 11, Davis, California 95618

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact First 5 Yolo for more information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the First 5 Yolo as soon as possible and preferably at least 24 hours prior to a meeting. First 5 Yolo may be reached at telephone number 530-669-2475 or at the following address: **First 5 Yolo, 502 Mace Blvd. Ste. 11, Davis, CA 95618.**